



NGĀ TOKORIMA A

**HINEMANUHIRI**  
TRUST

## INFORMATION SHEET

### TE KITENGA

E rere e te huata – hopukia  
E rere e te mānuka – tomokia  
Grasp the Opportunities and Go  
forth

### TĀ HINEMANUHIRI TAUĀKĪ

Ngā Tokorima a Hinemanuhiri will work together in a way that will allow us to practice our own tino rangatiratanga for the benefit of our hapū, whānau, marae and surrounding environment.

### TIMELINE TO INDEPENDENCE

#### April 2025

- Letter to Tātau Tātau o te Wairoa and marae and of intended Special General Meeting (SGM)
- First Notice of SGM.

#### May to July 2025

- Engagement with beneficiaries commences. This includes online hui and kanohi ki te kanohi hui at marae.

#### July 2025

- Second Notice of SGM
- Voting process confirmed

#### August 2025

- Engagement continues

#### September 2025

- 6 September 2025, 10.30am SGM held at Rangiahua Marae. Results of Special Resolution announced.
- If Special Resolution is passed then a request in writing is sent to Tātau Tātau o Te Wairoa seeking all of our Kāhui Beneficial Units

#### December 2025

- Results of Special Resolution is publicised

### Special Resolution for your consideration

“That Ngā Tokorima a Hinemanuhiri should exit Tātau Tātau O Te Wairoa”



### *Our Settlement Journey*

Tātau Tātau o te Wairoa is a Post Governance Settlement Entity (PSGE) that was formed following the enactment of the Iwi and Hapū of Te Rohe o Te Wairoa Claims Settlement Bill. This entity is tasked with managing the Settlement redress on behalf of the Iwi and Hapū of Te Rohe o Te Wairoa and was officially established at the end of 2018.

Ngā Tokorima a Hinemanuhiri kāhui is one of seven beneficial entities established to represent the marae and hapū within their designated boundaries.

Ngā Tokorima A Hinemanuhiri represent 7 Marae, being Arimāwhā Marae, Hineterā Marae, Maromahue Marae, Pākōwhai Marae, Rāmoto Kireara, Rangiahua, Whetū Mārama Mākoro Marae and 10 hapū Ngāi Tamaterangi, Ngāti Mākoro, Ngāti Hingāngā, Ngāti Pareroa, Ngāti Hinetū, Ngāti Mihi, Ngāti Poa, Ngāi Pupuni, Ngāi Tamatea, Ngāti Hineterā

In recognition of the unique cultural significance and the collaborative spirit of our communities, it's important to note that the marae and hapū listed below fall under the auspices of Ngā Tokorima A Hinemanuhiri. However, representatives from these marae and hapū have chosen to sit under Te Hononga o Ngā Awa kāhui. These marae being Aranui, Erepēti, Pūtahi, Waipoua and hapū Ngāti Hingaanga, Ngāti Hinepehinga, Ngāti Whareanga, Ngāti Peehi.

Our current governance model includes Trustees elected by each of the 7 Marae. Your current Trustees are Benita Tahuri and current chair ( Rangiahua Marae), Katarina Kawana (Arimāwhā Marae), Alex Maehe (Hineterā Marae ), Michelle Olsen-Tahuri (Whetū Mārama Mākoro Marae, Ripeka Huata (Pākōwhai Marae), Tania Te Awa Mills (Maromahue Marae), with the resignation of their Trustee in March 2025, Rāmoto Kireara do not currently have a Trustee.

### *Why Independence?*

Ngā Tokorima a Hinemanuhiri Trust believes that by becoming independent, we can have greater control over our own resources, decision-making, and future development, ensuring that the benefits of our settlement are aligned with the aspirations of our marae, whānau, and hapū.

### *Kāhui Independence Payout*

(calculated as at date of Independence)

Net Asset Value of the total Kāhui Beneficial Units held by Hinemanuhiri PLUS shares in Patunamu Forest Limited – those shares will be valued at their market value.

As of June 30 2024 the KBU value is \$1.3303. Hinemanuhiri has 14,199,268 KBUs valued at \$18,889,520.

The team leading the Special Resolution for independence operates within our Ngā Tokorima A Hinemanuhiri Trust – Mana Whakatau Pou. This Ohu is currently led by Alex Maehe, Tania Te Awa Mills, and Ripeka Huata, along with the Operations Team members Ira Heyder and Maria Cairns, and whānau representatives Bill Hamilton and Jody Hamilton

## Tātau Tātau o Te Wairoa Trust Deed

The Kāhui Independence process is outlined in s11 of the TToTW Trust Deed as follows:

11 Independence Option of Kāhui Beneficial Unit Holder

### 11.1 Initial Independence Request

A Beneficial Entity may make an Independence Request to the Trustees in writing at

any time from the Amendment Date until the third anniversary of the Amendment

Date for all of its Kāhui Beneficial Units. The Trustees are obliged to satisfy such requests on the fifth anniversary of the Amendment Date.

The Amendment Date is November 30 2018. Independence effective on 30 November 2023

The option for an Initial Independence Request expired November 30 2021.

### 11.2 Second Independence Request

A Beneficial Entity may seek independence by making an Independence Request to the Trustees in writing at any time in the year prior to the eighth anniversary of the Amendment Date for all of its Kāhui Beneficial Units. The Trustees are obliged to satisfy such requests on the tenth anniversary of the Amendment Date.

The option for a Second Independence Request must be made between 30 November 2025 and 30 November 2026. Independence will become effective on 30 November 2028.

### 11.3 Subsequent Independence Requests

Further Independence Requests can be made in writing at any time in the year two years prior to each tenth anniversary of the Amendment Date.

### Further Independence

Requests must be satisfied by the Trustees on the tenth anniversary of the Amendment Date following the Independence Request being made. The first time period for a Subsequent Independence Request is between 30 November 2035 and 30 November 2036. Independence will become effective on 30 November 2038.

## 11.5 Trustees to redeem

[...] The Independence Value will be the Net Asset Value of the aggregate of the Kāhui Beneficial Units held by that Beneficial Entity on the Independence Date.

[...] The Independence Value will be met by payment of cash and shares in Patunamu Forest

Limited – those shares will be valued at their market value.

### 11.8 Ability to rejoin

"...A Independent Beneficial Entity must pay at least \$5 million to receive new Kāhui Beneficial

Units and the Trustees will create, issue and allocate new Kāhui Beneficial Units based on the Net Asset Value of the Trust on the date the payment.

"...Where agreed by the Trustees, property may be transferred in lieu of payment by the Independent Beneficial Entity, such property to be valued at its market value."

## Ngā Tokorima a Hinemanuhiri Trust Deed

The Hinemanuhiri Special Resolution process required for Kāhui Independence is outlined in

our trust deed as follows:

s20.1(b)

The Trust, in its capacity as a Beneficial Entity of Tātau Tātau will not become independent of

Tātau Tātau in accordance with the Tātau Tātau Trust Deed unless independence is approved by way of Special Resolution in accordance with Schedule Five.

### Schedule Five 2.1

In order for a Special Resolution to be passed it must receive the approval of not less than 75% of those Adult Members of the Kāhui who validly cast a vote in favour of the proposed Special Resolution in accordance with this Schedule.

## Flowchart in Summary

Hinemanuhiri Special Resolution for Kāhui Independence  
75% of those Adult Members of the Kāhui who validly cast a vote in favour of Kāhui Independence.

### Initial Independence Request

Request for Kāhui Independence to be sent any time from the Amendment Date (November 30 2018) until the third anniversary of the Amendment Date (November 30 2021).

### Second Independence Request

Request for Kāhui Independence to be sent in writing to TToTW at any time in the year prior to the eighth anniversary i.e. between 30 November 2025 and 30 November 2026.

### Subsequent Independence Requests

Request for Kāhui Independence to be sent in writing at any time in the two years prior to each tenth anniversary of the Amendment Date e.g. between 30 November 2026 and 30 November 2027.

[Next opportunity: 30 November 2036 and November 30 2037]

Independence effective as of 30 November 2023.  
Expired

Independence effective as of 30 November 2028

Independence effective as of 30 November 2028

[30 November 2038]

## Rejoining Tātau Tātau o Te Wairoa Trust

An Independent Beneficial Entity must pay at least \$5 million to receive new Kāhui Beneficial Units and the Trustees will create, issue and allocate new Kāhui Beneficial Units based on the Net Asset Value of the Trust on the date the payment. Where agreed by the Trustees, property may be transferred in lieu of payment by the Independent Beneficial Entity, such property to be valued at its market value.

## ENGAGEMENT TIMELINE

The Ohu will organise engagement hui with each of our marae during May and July 2025.

Additionally, there will be a series of Zoom meetings to connect with all beneficiaries. Please watch for these dates via email and on our NTAH Facebook page and website.

## PATUNAMU SHARES

**Patunamu Forest** is a 3250.735ha block located approximately 30km north-west of Wairoa.

**Te Kumi Pakarae Forest** 847.6736ha located approximately 15 kilometers north-east of Wairoa with a PPA of 809.14ha.

The Tātau Tātau Corporate Trustee has a 50% beneficial interest in the Patunamu Forests.

As at June 30 2023 Patumanu and Te Kumi Pakarae had a combined land value of \$4,931,500

### Which Kāhui have an interest in Patunamu Forest Ltd?

The Ninth Schedule of the TToTW Trust Deed sets out the Kāhui with interests in Patunamu. By 30 November 2023, Kāhui with interests were to have entered into an agreement outlining the percentage of their interests in the forests. If a Kāhui listed in the Ninth Schedule exits TToTW, it will be entitled to its percentage interest in the forest. The Kāhui with interests in Patunamu are:

- Ngā Tokorima a Hinemanuhiri
- Te Wairoa Tapokorau Whānui
- Te Wairoa Tapokorau Mai Tawhiti
- Te Hononga o Ngā Awa
- Whakakī Nui a Rua

### Next Steps

- Research/ Wānanga our interests in Patunamu Forest
- Write a report presenting our interests in Patunamu Forest
- Call a meeting with the other Kāhui with interests in Patunamu Forest to determine shares.

## FOR MORE INFORMATION

Contact Alex Maehe  
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## **What are the benefits of independence?**

Independence allows us to exercise our own tino rangatiratanga, manage our financial resources, and make decisions that directly benefit our people without needing approval from Tātau Tātau.

## **What are the risks of becoming independent?**

Independence means taking on full responsibility for governance, financial sustainability, and operations. We will need strong structures in place to ensure long-term success and accountability.

## **What happens if we don't get 75% approval in the vote?**

If the resolution does not pass, we will remain part of Tātau Tātau O Te Wairoa and reassess our options for the future. There is another opportunity to consider independence in 2038.

## **How will decisions be made after independence?**

Our Trust will establish a clear governance structure, ensuring strong representation from our marae and whānau to guide decision-making.

We welcome hapū, marae and whānau members to become involved in establishing these arrangements over the coming two to three years.

## **Will there be a change to the governance structure of Ngā Tokorima A Hinemanuhiri?**

Our governance structure has evolved as we've needed to manage the growing demands and responsibilities. The NTAH Deed provides guidelines as follows:

25.2 Change of forum.

At any time the Trustees may change the forum of administration and jurisdiction by way of deed, in which event the Trust will be governed according to the laws of the new forum of administration and jurisdiction adopted by the Trustees.

## **How will voting work, and who can vote?**

The voting process will be confirmed at the Final Notice of the SGM after considering the most appropriate method of achieving a mandate.

## **How will whānau be involved in the decision-making process?**

We will hold regular hui, provide transparent updates, and ensure whānau have opportunities to contribute their views and aspirations.

## **Will we have enough financial resources to sustain ourselves after independence?**

A financial assessment is being undertaken to ensure we have the resources to support our whānau, marae, and hapū sustainably. We will also explore economic opportunities to grow our assets.

Tātau Tātau o Te Wairoa Kāhui Beneficial Units (KBU) are units held by each of the seven Kāhui (cluster groups) in the Tātau Tātau o Te Wairoa Trust, representing their share of the settlement redress from the Treaty of Waitangi claims.

As at 30 June 2024, Hinemanuhiri 14,199,268 Kāhui Beneficial Units are valued at \$18,889,520.

## **Will we still receive settlement benefits if we become independent?**

Yes. Our settlement assets and financial distributions will be transferred to our own trust once independence is finalised.

## **How will independence impact funding for marae and community initiatives?**

We will develop funding strategies to ensure continued support for marae and community projects. Independence gives us the flexibility to prioritise our own development needs.

## **What will happen to existing partnerships or relationships with Tātau Tātau?**

An ongoing obligation is NTAH will pay Tātau Tātau o Te WairoaW annually one seventh of the cost to employ one full-time equivalent staff member for administrative services and the Trust. The Independent Beneficial Entity will also use best endeavours to agree such other arrangements with the Trust in respect of the ongoing interaction between the Independent Beneficial Entity and the Trust.

NTaH will no longer provide a representative on Tātau Tātau Trust

## **Will Putahi Marae, Erepeti Marae and Aranui Marae benefit from Nga Tokorima A Hinemanuhiri?**

These marae are presently with Te Hōnonga o Ngā Awa until they consider otherwise.